2008 LIMITED LIABILITY COMPANY

FILED Jan 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # L06000117337** PHOÉNIX YACHT, LLC Mailing Address Principal Place of Business 111 SECOND AVENUE N.E., SUITE 103 111 SECOND AVENUE N.E., SUITE 103 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0187145 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JANAS, G. PATRICK 111 SECOND AVENUE N.E., SUITE 103 ST PETERSBURG, FL 33701 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 000000780491 01/14/08-80025-001 138.75 MGR TITLE JANAS, G. PATRICK NAME STREET ADDRESS 111 SECOND AVENUE N.E., SUITE 103 ST PETERSBURG, FL 33701 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TOR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #